

Merit Academy
Public Meeting
1440 W. Center Street
Springville, UT 84663

April 18, 2013

5:30 PM

Welcome:

Prayer: by invitation

Pledge and Mission:

Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.

Approval of Previous Minutes:

March 13, 2013

Director's Report:

- Budget and U of E Fiscal Year 2012 Audit
- Land Trust Report
- Purchase Card policy and procedures

Recruiting/Marketing Report

Lori Stockton

Title One Report

Barbara Smith

Follow-up Items:

- Fusion - time line and personnel assignments
- Graduation requirements revised
- Communication to parents

Board Items/Motions:

Executive Session: